



EXECUTIVE STANDING COMMITTEE

AGENDA

Friday, April 5, 2013

2:00 p.m. – 3:00 p.m.

1740 West Adams Street, Suite 410, Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Welcome/Introductions	Will Humble <i>Chairperson</i>	Discussion	(5m)
B. Approval of Minutes December 21, 2012	Will Humble <i>Chairperson</i>	Discussion/Action	(5m)
C. Employment First, \$15,000	Michael Leyva <i>Contracts/Grants Coordinator</i>	Discussion/Action	(15m)
D. Untapped Arizona, \$10,000	Michael Leyva <i>Contracts/Grants Coordinator</i>	Discussion/Action	(15m)
E. Legal Manuals, \$32,684.28	Lani St. Cyr	Discussion/Action	(15m)
F. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(5m)
G. Adjourn			

Total Meeting Time: 60 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, www.azdes.gov/ADDPC